

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, August 4, 2014

The regular meeting of the City Council was held this day at 7:36 p.m. with Mayor Kyle A. Moore presiding.

The following members were physically present:

Ald. Goehl, Mann, Duesterhaus, Bauer, Holbrook, Havermale, Farha, Sassen, Lepper, Musolino, Brink, Heinecke, Holtschlag. 13.

Absent: Ald. Rein. 1.

Ald. Lepper moved Alderman Rein be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held July 28, 2014 were approved on a motion of Ald. Duesterhaus, as printed. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

The Deputy City Clerk presented and read the following:

PETITIONS

By Quincy Fire Department Local 63 requesting permission to stand at the intersections of 12th & Harrison, 24th & Harrison, 18th & State and 18th & Chestnut on August 8th, 15th and 22nd from 4:00 p.m. to 7:00 p.m. for "Fill the Boot" for MDA.

Ald. Sassen moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

A revocable permit for encroachment of city right-of-way by the Lincoln-Douglas Advisory Board, requesting permission to place a banner at 5th and Maine Street promoting the "Lincoln in the District" Festival to be held in Washington Park on June 7, 2014. The Department of Utilities and Engineering presents this request subject to the City not being responsible for any weather related damage to the banner.

Ald. Holtschlag moved the prayer of the petition be granted. Motion carried.

MONTHLY REPORTS

The monthly reports of the City Clerk, the City Treasurer, the City Comptroller, the Inspection Department and the Quincy Transit Lines for the month of July, 2014 and the Quincy Police Department for the month of June, 2014 were ordered received and filed on a motion of Ald. Havermale. Motion carried

PUBLIC FORUM

Jeff Kerkhoff, 1221 Spruce, on "The Northwest Ordinance plus related topics in the Modern Era." He also had a handout for the City Council.

NOTICE OF PREHEARING CONFERENCE

Notice of hearing by the Illinois Commerce Commission vs. Ameren Illinois Company d/b/a Ameren Illinois on a petition for approval of reconciliation of Rider TR – Transportation Service in the office of the Commission, Springfield, IL on August 12th at 9:00 a.m.

Ald. Havermale moved the notice be referred to the Legal Department. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy owns and operates Quincy Regional Airport, Baldwin Field, a general aviation airport; and

WHEREAS, the Quincy Regional Airport requires additional commercial liability coverage in addition to the City of Quincy's regular insurance coverage; and

WHEREAS, the current policy for the airport general commercial liability insurance is set to expire on July 31, 2014; and

WHEREAS, the City did seek quotes for such insurance for the renewal period of August 1, 2014 through July 31, 2015; and

WHEREAS, the following quotes were received:

Cason, Huff & Schlueter, Inc./QBE Insurance Company
Quincy, IL \$ 8,211.00

Cason, Huff & Schlueter, Inc./Starr Aviation
Quincy, IL \$11,048.00

Cason, Huff & Schlueter, Inc./Ace Property and Casualty
Quincy, IL \$16,313.00

WHEREAS, the Airport Manager and Interim Director of Purchasing recommend to the Mayor and City Council that the quote of Cason, Huff and Schlueter, Inc. be accepted for the airport general commercial liability insurance in the amount of \$8,211.00

NOW, THEREFORE BE IT RESOLVED by City Council, that the quote of Cason, Huff and Schlueter, Inc. is hereby accepted for the airport general commercial liability insurance in the amount of \$8,211.00 and that either of the below listed city directors is hereby authorized to renew said policy of insurance on behalf of the City.

Jarred Hester
Airport Manager
Jim Murphy
Interim Director of Purchasing

Ald. Duesterhaus moved for the adoption of the resolution, seconded by Ald. Heinecke, and on the roll call each of the 13 Aldermen voted yea with 1 absent. Motion carried

RESOLUTION

WHEREAS, the Department of Utilities advertised for the furnishing and installation of three (3) magnetic flow meters and appurtenances at the Water Treatment Plant Pumping Station; and,

WHEREAS, the following bids were received:

Landmarc Environmental Systems, LLC
Naperville, Illinois \$331,463.00
Rees Construction Company
Quincy, Illinois \$309,138.00
Prairie State Plumbing and Heating
Athens, Illinois \$299,000.00
Engineer's Estimate \$320,000.00

WHEREAS, the Director of Utilities and Engineering has reviewed these bids and finds the low bid of Prairie State Plumbing and Heating to be acceptable; and,

WHEREAS, funds for this expenditure are available in the current fiscal year budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering, Interim Director of Purchasing and Utilities Committee recommend to the Mayor and Quincy City Council that the low bid from Prairie State Plumbing and Heating of Athens, Illinois in the amount of \$299,000.00 be accepted.

Jeffrey Conte, P.E.
Director of Utilities & Engineering
Jim Murphy
Interim Director of Purchasing

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call each of the 13 Aldermen voted yea with 1 absent. Motion carried.

RESOLUTION

Interim Purchasing Director and the Finance Committee recommending approval of the low proposal of a two-year contract with Big River Pest Control, Hannibal, MO, to provide pest control services at various City facilities in this amount of \$6,148.

Request To Speak

Written request to speak under suspended rules by Kevin O'Donnell, O'Donnell's Pest Control, 910 Hampshire, regarding the pest control proposals for city buildings.

Rules Suspended

Ald. Farha moved the rules be suspended at this time to hear from Mr. O'Donnell. Motion carried.

Kevin O'Donnell, 5608 State, president of O'Donnell's Pest Control, 910 Hampshire, stated they have been in business since 1946 and have 13 employees. They have been doing pest control for most of the City's building for at least 40 years. An RFP was received listing all the Fire Stations, the Filter Plant, and the Sanitation Facility in addition to the accounts with the City that they are already servicing. They have worked very closely with the City to solve any pest control problems. He asked the Council to look favorably on their proposal.

Ald. Farha moved the rules be resumed. Motion carried.

Ald. Farha moved for the resolution be referred back to the Finance Committee, seconded by Ald. Sassen. Motion carried.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Annexing Certain Territory To The City Of Quincy, Adams County, Illinois. (3211 Golf Dr.)

Ald. Lepper moved the adoption of the ordinance, seconded by Ald. Sassen and on a roll call each of the 13 Aldermen voted yea, with 1 absent.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Amending Chapter 29 (Zoning) Of The Municipal Code Of The City Of Quincy (1980). (Medical Marijuana Cultivation and Dispensary Centers.)

Ald. Havermale moved the adoption of the ordinance, seconded by Ald. Sassen and on a roll call each of the following vote resulted: Yeas: Ald. Goehl, Mann, Duesterhaus, Bauer, Holbrook, Havermale, Sassen, Lepper, Musolino, Brink, Heinecke, Holtschlag. 12. Nay: Ald. Farha. 1. Absent: Ald. Rein. 1.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Amending Article I (Nuisances And Abatement Of Nuisance) Of Chapter 21 (Health Regulations) Of The Municipal Code Of The City Of Quincy Of 1980. (Adding the Local Debt Recovery as a collection process.)

Ald. Farha moved the adoption of the ordinance, seconded by Ald. Sassen and on a roll call each of the 13 Aldermen voted yea, with 1 absent.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Adding Article XIII (Payment, Interest And Fees On Outstanding Obligations And Fines) Of Chapter 30 (Miscellaneous Regulations) Of The Municipal Code Of The City Of Quincy of 1980. (Giving authority to add a 6% penalty for late payments.)

Ald. Farha moved the adoption of the ordinance, seconded by Ald. Sassen and on a roll call each of the 13 Aldermen voted yea, with 1 absent.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, August 4, 2014

	Transfers	Expenditures	Payroll
			8/08/14
City Hall.....		3,000.66	807.30
9-1-1.....	8,500.00		
Transit Loan.....	31,000.00		
Airport.....	9,000.00		
Central Garage.....	47,000.00		
Central Services.....	76,000.00		
Building Maintenance.....		987.88	
Legal Department		770.00	
IT Department.....		8,556.45	
Police Department.....		4,380.36	44,805.73

Fire Department		5,599.86	
Engineering		6,283.05	
Eng-Amtrak Station		688.67	
Eng-Landfill		218.33	
Eng-Pkg Lot Maint.		177.44	
Eng-Street Lights & Signs		132.52	
Tax Distribution		66,287.34	
GENERAL FUND SUBTOTAL.....	171,500.00	97,082.56	45,613.03
Planning and Devel		360.00	
911 System		2,864.78	
911 Surcharge Fund		3,408.00	
Traffic Signal Fund		193.95	
Crime Lab Fund		190.61	
Transit Fund		491.50	26,306.67
Capital Projects Fund		13,598.44	
Special Tax Alloc - TIF #2		850.00	
Water Fund			
Utilities Dept		21,614.67	16,777.79
Central Services		7,911.77	16,664.74
Sewer Fund			
Central Services		14,607.62	12,694.09
Utilities Dept		205,742.41	9,571.70
Quincy Regional Airport Fund		2,718.91	3,239.92
Municipal Dock			1,126.89
Central Garage		2,905.12	7,780.21
Central Services Fund		451.26	23,447.74
Self Insurance		6,775.75	
Health Insurance Fund		62,112.33	
Econ Dev Revolv Loan Fund		2,500.00	
Sister City Commission Fund		483.71	
BANK 01 TOTALS	171,500.00	446,863.39	163,222.78
Motor Fuel Tax		864.00	
HUD Grant Fund		195.37	
1996 G/O (H/M tax) Bond Fund		17,763.37	
2013B HVAC Proj Pymt Fund		11,624.37	
ALL FUND TOTALS.....	171,500.00	477,310.50	163,222.78

Michael Farha
Paul Havermale
Steve Duesterhaus
Anthony E. Sassen
Jack Holtschlag

Finance Committee

Ald. Farha, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of 13 Aldermen voted yea with 1 absent. Motion carried.

MOTIONS

Ald. Havermale referred to the Interim Director of Purchasing a request to provide them with information regarding possible local preference up to 3% and to report back in two weeks. Motion carried.

Ald. Heinecke referred to the Traffic Commission a curb needed at 826 S. 8th for a driveway and remove two parking stalls. Motion carried.

Ald. Heinecke moved to refer to the Street Lights/Right-Of-Way Committee to place a street light in alley between State and Kentucky on 12th street for safety purposes. Motion carried.

Ald. Havermale moved the City Council adjourn and sit in Executive/Closed Session pursuant to the Open Meetings Act (5 ILCS 120/2(c)(2) Collective Negotiations, seconded by Ald. Holbrook, and on a roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

CITY COUNCIL RECONVENED

After sitting in Executive/Closed Session pursuant to the Open Meetings Act (5 ILCS 120/2(c)(2) Collective Negotiations, Ald. Havermale moved the City Council reconvene and sit in regular session at 8:35 p.m. Motion carried.

The City Council adjourned at 8:35 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC

City Clerk

By Laura Hirt, Deputy City Clerk